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2008 Nov 10 09:25 AM Fee: \$ 20.00

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RATIFICATION OF OIL, GAS AND MINERAL LEASE

State:

Texas

County:

Tarrant

Owner:

Helen Annette Wightman

P.O. Box 468

Utopia, Texas 78884-0468

Lessee:

XTO Energy Inc.

810 Houston Street

Fort Worth, Texas 76102

Effective Date:

October 16, 2007

On October 16, 2007, Ronnie Shane D. Brumback and wife, Selena M. Brumback, Lessors, executed and delivered to Lessee, named above, an Oil and Gas Lease (the "Lease") recorded in Document No. D207440662 of the Deed Records of Tarrant County, Texas, covering the following lands (the "Lands"):

2.273 acres of land, situated in the J.P. Hales Survey, Abstract #1933, Tarrant County, Texas, and being all that certain tracts of land described in Warranty Deed with Vendor's Lien with Vendor's Lien dated March 6, 2007, Document No. D207082801, Deed Records, Tarrant County, Texas.

Owner, named above, owns a nonparticipating royalty interest in and under the Lands.

For adequate consideration, Owner ratifies, confirms, and adopts the Leases shown on and acknowledges and agrees that Owner's nonparticipating royalty interest in the Lands may be pooled and unitized, under the terms of the Leases, on the same basis as all other mineral and royalty interests in the Lands subject to the Leases.

This Ratification is signed by Owner as of the date of acknowledgment of Owner's signature below, but is effective for all purposes as of the Effective Date stated above.

Owner

Helen Annette Wightman

STATE OF <u>TEXAS</u>

COUNTY OF Minde

This instrument was acknowledged before me on July 28, 2008 by Helen Annette Wightman.

Notary Public (h and for the State of TEXAS My Commission Expires: 0 - 19-15

CAROLYN J. MOORE
MY COMMISSION EXPIRES
January 19, 2012